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July 17, 2008

The Honorable Samuel Conti  
United States District Court  
Northern District of California  
Attn: Teresa De Martini, Deputy Clerk for  
Judge Samuel Conti  
450 Golden Gate Ave.  
San Francisco, CA 94102

Re: *Chelsea LLC, et al. v. Regal Stone Ltd., et al.*  
NDCA Case No. C-07-5800-SC

Your Honor:

Pursuant to Local Rule 16-10(d), the undersigned counsel in the above entitled class action jointly submit this cover letter and attached February 22, 2008 Case Management Statement in anticipation of the July 25, 2008, Case Management Conference. The information provided in the attached February 22, 2008 statement submitted continues to be accurate and true, with the additional issues for the Court:

## I. Motion To Amend The Complaint

On June 16, 2008, Plaintiffs filed a motion with this Court, requesting leave to amend the Verified First Amended Complaint. This motion was filed by Plaintiffs after the parties were unable to reach an agreement with Defendant Regal Stone, Ltd. ("Regal Stone"). In response to Plaintiffs' Motion for Leave to Amend the First Verified Complaint, Regal Stone filed a statement of non-opposition pursuant to L.R. 7-3(b). Defendant Hanjin Shipping Co. Ltd. has no objection to this Motion.

In light of the non-opposition by Regal Stone and for the reasons stated in Plaintiffs' motion, Plaintiffs respectfully request from the Court to enter Plaintiffs' proposed order, granting Plaintiffs' Motion for Leave to Amend the First Verified Amended Complaint.

The First Verified Amended Complaint does not include previously named Defendants Conti Cairo KG or NSB Neiderelbe. Therefore, the parties respectfully request that the Court enter an order dismissing those two entities.

United States District Court  
Northern District of California  
July 17, 2008  
Page 2

Re: Chelsea LLC, et al. v. Regal Stone Ltd., et al.; No. 07-5800

## II. Discovery Dispute

At the last Case Management Conference, the Court lifted the then pending "stay" on civil discovery. Since then, Plaintiffs propounded on Defendant Regal Stone: (1) Plaintiff Chelsea, LLC's First Set of Interrogatories, and (2) Plaintiff Chelsea, LLC's First Request for Production of Documents. It is Plaintiffs' position that the discovery propounded was limited in scope and sought 'core' discovery regarding the issues in this case.

On July 9, 2008, the parties conducted a telephonic "meet and confer" session, pursuant to Fed. R. Civ. Proc. 37 and L.R. 37-1(a). The parties have agreed to convene another "meet and confer" before the CMC hearing and will be able to provide the Court with an update on the discussions.

Dated: July 17, 2008

AUDET & PARTNERS, LLP

/s/ William M. Audet

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*On Behalf of Plaintiffs  
and the Proposed Class*

Dated: July 17, 2008.

KEESAL, YOUNG & LOGAN

By: /s/ John Giffin

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United States District Court  
Northern District of California  
July 17, 2008  
Page 3

Re: Chelsea LLC, et al. v. Regal Stone Ltd., et al.; No. 07-5800

Dated: July 17, 2008.

FLYNN, DELICH & WISE LLP

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Encl. (Case Management Statement, February 22, 2008.)

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**UNITED STATES DISTRICT COURT FOR**  
**THE NORTHERN DISTRICT OF CALIFORNIA**

12 Chelsea, LLC, Mark Russo, Allen Loretz, and  
13 Ivan Simpson, individually and on  
behalf of all others similarly situated,

14 Plaintiffs,

15 v.

16 Regal Stone, Ltd., Hanjin Shipping, Co., Ltd.,  
17 Conti Cairo KG, NSB Neiderelbe, Synergy  
Maritime, Ltd. *In Personam*; M/V Cosco  
18 Busan, their engines, tackle, equipment,  
apurtenances, freights, and cargo *In Rem*,

19 Defendants.

Case No. C-07-5800-SC  
(and related Case Nos. C-07-6045 and  
C-07-5926-SC)

**JOINT CASE MANAGEMENT  
STATEMENT**

Date: February 22, 2008  
Time: 10:00A.M.  
Court: Courtroom No. 1  
Before: The Honorable Samuel Conti

1 Plaintiffs Chelsea, LLC, Mark Russo, Allen Loretz, and Ivan Simpson, on behalf of  
2 themselves and all others similarly situated ("Plaintiffs"), and Regal Stone, Ltd., Claimant to  
3 Vessel, making a restricted appearance on behalf of Defendant M/V Cosco Busan ("Cosco  
4 Busan"), by and through their respective counsel of record, submit the following Joint Case  
5 Management Statement pursuant to Civil Local Rule 16-9 after their February 13, 2008 Case  
6 Management Conference / Initial Disclosure Conference. Plaintiffs' counsel provided a draft  
7 copy of the Joint Case Management Statement to Defendant Hanjin Shipping, Co., Ltd.  
8 ("Hanjin"), but counsel for Hanjin indicated that they have not had enough time to consider the  
9 issues set forth in the statement:

10 **I. JURISDICTION AND SERVICE**

11 **Jurisdiction:** This is an admiralty maritime claim within the meaning of Rule 9(h) of the  
12 Federal Rules of Civil Procedure and is within this Court's admiralty and maritime jurisdiction  
13 under 28 U.S.C. § 1333 and Article III § 2 of the United States Constitution. Certain causes of  
14 action that arise under the laws of California are within this Court's supplemental jurisdiction 28  
15 U.S.C. § 1367. Further, Plaintiffs contend that this Court has jurisdiction over this action  
16 because Plaintiffs have brought their claims as a putative class action lawsuit with over  
17 \$5,000,000 is at issue and there are more than one hundred putative class members. This Court  
18 has jurisdiction under the Extension of Admiralty Act. Defendant disputes that bringing this as a  
19 putative class action confers any jurisdiction to this court and Defendant intends to oppose any  
20 motion for class certification.

21 **Service:**

22 **Plaintiffs Statement:** Plaintiffs believe that they have served all named parties other than  
23 defendant Synergy Maritime, Ltd., which appears to be an entity located in India. Plaintiffs are  
24 in the process of serving defendant Synergy Maritime, Ltd., under provisions of The Hague  
25 Service Convention. Plaintiffs report the following parties have been served:

- 26 • Defendant NSB Neiderelbe was served on February 8, 2008.  
27 • Defendant Conti Cairo KG was served on February 8, 2008.

- 1     • Defendant Cosco Busan accepted service on December 14, 2007. The M/V Cosco Busan  
2         filed and served an answer on February 12, 2008.
- 3     • Defendant Hanjin Shipping, Co., Ltd. was served on January 11, 2008. Counsel for  
4         Hanjin filed an appearance and have obtained an extension of time to respond to the  
5         complaint.
- 6     • Defendant Regal Stone, Ltd. was served on January 11, 2008<sup>1</sup>.

7             Defendant's Statement: Defendant disputes that Plaintiffs have properly served Regal  
8         Stone, Ltd. M/V Cosco Busan was not served, however a Claim to the Vessel has been filed as  
9         well as an Answer on behalf of the vessel, therefore the issue of service on the vessel is moot.

## 10     II. **FACTS**

11             Plaintiffs' Statement: As alleged in the Verified Complaint, on November 7, 2007, at  
12         approximately 7:30A.M., the M/V Cosco Busan, a vessel bound for Asia, left the Port of  
13         Oakland. Less than thirty minutes later, the Cosco Busan crashed into a support tower of the  
14         Oakland Bay Bridge. The crash resulted in a huge breach in the ship's hull, where the fuel tanks  
15         of the ship are located. The hole on the port side was reportedly at least 70 feet long, 12 feet  
16         wide, and 3 feet deep. Unfortunately, instead of immediately notifying the authorities about the  
17         magnitude of the problem, the ship's captain initially estimated less than 150 gallons of fuel  
18         spillage. In reality, the 150 gallons turned into over 58,000 gallons of toxic "bunker oil." As the  
19         day wore on, the oil "dispersed" into San Francisco Bay and later into the Pacific Ocean. The  
20         ship's pilot has recently reported that the ship's onboard radar malfunctioned and the ship's  
21         master may have provided confusing instructions to the captain. The non-economic damage to  
22         the San Francisco Bay's fragile ecosystem is beyond dollars and cents. Moreover, because of the  
23         conduct of the Defendants, and/or unseaworthiness of the M/V Cosco Busan, commercial  
24         crabbers and other commercial fishers lost millions and millions of dollars. This Class Action  
25         lawsuit seeks to economically compensate the victims of the spill, and punitive damages, as well  
26         as appropriate equitable relief.

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27             <sup>1</sup> A director of Regal Stone, Ltd. was served on January 11, 2008, yet defendant Regal Stone,  
28         Ltd. has not made an appearance. Plaintiffs intend to move for default.

1 Since filing of the complaint, Defendants and their apparent agent, Hudson Marine, have  
 2 initiated a claims process which is rife with misrepresentations, misleading omissions, and  
 3 coercion aimed at dissuading Putative Class Members from participating in either class action  
 4 and otherwise interfering with the relationship between the lead plaintiffs and their counsel.  
 5 Defendant appear intent on using the Claims Process to frustrate this important policy and  
 6 thereby avoid their full responsibility for the injuries suffered by Putative Class Members. Due  
 7 to the impact the unsupervised claims process has had on the class action and the class members  
 8 rights, the named plaintiffs in this case, joined by the plaintiffs attorneys with pending class  
 9 action cases in state court, have filed a motion to supervise the communications between the  
 10 defendants, their third party claims agent and the absent class members.

11 Defendant's Statement: Defendant disputes the allegations set forth above and in the  
 12 Complaint. Defendant asserts that all claims for loss as a result of the COSCO BUSAN oil spill  
 13 must be submitted to the Responsible Party according to the claims presentation requirement of  
 14 the Oil Pollution Act of 1990 ("OPA '90").

15 **III.    LEGAL ISSUES**

16 This case involves compensation to fishermen and others directly impacted by the  
 17 November 7, 2007 Cosco Busan Oil Spill. The parties dispute the following legal issues:

18       **A.     Claims Presentation Requirement**

19 Plaintiffs' Statement: Defendants take the unsupported view that all injured parties must  
 20 file a Claim under the federal OPA '90 statute. As the case law makes clear, OPA '90 is a  
 21 voluntary process and participation by an injured party is not perquisite to filing a lawsuit or  
 22 obtaining a court recovery.

23 Defendant's Statement: Under OPA '90, the Responsible Party is required to establish a  
 24 claims process for the purpose of reimbursing affected parties for any injury. Further, Plaintiffs  
 25 are required to first submit their claims to the Responsible Party to determine if their claims can  
 26 be resolved through the claims process mandated by OPA '90. Because Plaintiffs have not done  
 27 so, this action should be dismissed pending Plaintiffs' submission of their claims to the  
 28 administration.

1           **B. Class Action Certification**

2           Plaintiffs' Statement: Class certification pursuant to Federal Rules of Civil Procedure  
 3 ("FRCP") 23 is appropriate in this case because questions of law and fact will predominately be  
 4 common to the Class members, as liability arises out of a single incident that involves a discrete  
 5 group of people. Plaintiffs have no conflicts of interest with other members of the class and  
 6 contend that all requisite elements for obtaining class certification are met under FRCP 23.

7           Defendant's Statement: Defendant contends that class action certification is not  
 8 appropriate in this action because Plaintiffs cannot meet their burden of establishing the requisite  
 9 elements for obtaining class certification under FRCP Rule 23.

10          **IV. MOTIONS**

11          **A. Plaintiffs' Ex Parte Motion for Order to Show Cause**

12           Plaintiffs' Statement: On January 17, 2008, Plaintiffs in this case, joined by the state  
 13 Class Action Plaintiffs filed a *Motion For Order To Show Cause Why A Protective Order To*  
 14 *Supervise Or Otherwise Limit Communications With Putative Class Members Should Not Issue.*  
 15 The motion was filed after Plaintiffs' counsel learned that Defendant, through a third party  
 16 (Hudson Marine), were attempting to circumvent the Court's oversight of class actions and  
 17 engaged in *ex parte* communications with represented clients, named Plaintiffs and absent Class  
 18 members. During the briefing of this motion, the Defendant continued, unabated, with  
 19 attempting to lure absent class member and represented parties into the unapproved Claims  
 20 Process. The undersigned counsel have been contacted by clients it represents with statements  
 21 that clearly support the need for this Court to intervene and supervise the communications  
 22 between the Defendant, the Defendant's claims administrator and the injured fishermen.

23           By way of the motion, Plaintiffs seek, *inter alia*, an Order that requires that::

24           1.     Defendant, in cooperation with Class Plaintiffs (and subject to Court approval),  
 25 will redraft, and submit for Court approval, a revised claim form and revised cover letter which  
 26 Defendant and their agents will be required to exclusively use in communication with Putative  
 27 Class Members.

28           2.     Defendant distributes, in cooperation with Class Plaintiffs and subject to Court

1 approval, a curative notice with the revised claim form and revised cover letter to every Putative  
 2 Class Member who has already signed any claim form with Defendant, Hudson Marine, or any  
 3 other agent of the Defendant.

4       3. Upon approval of the revised claim form and revised cover letter, Defendant will  
 5 open the Claims Process to all commercial fishermen with claims arising out of the Oil Spill.

6       This matter has been fully briefed. A hearing on the motion is currently scheduled for  
 7 February 22, 2008, at 10:00 A.M.

8       Defendant's Statement: Defendant does not intend to restate the arguments set forth in its  
 9 Opposition to Plaintiffs' *Ex Parte* Motion and its response to the U.S. Attorney's brief related  
 10 thereto. As set forth in these submissions, Plaintiffs' *Ex Parte* Motion should be denied in its  
 11 entirety.

12      **B. Motion for Class Action Certification**

13       Plaintiffs' Statement: Plaintiffs intend to file a motion for class certification.

14       Defendant's Statement: Defendant contends that class action certification should be  
 15 denied because Plaintiffs cannot meet their burden of establishing the requisite elements for  
 16 obtaining class certification under FRCP 23.

17      **C. Motion to Reduce or Vacate the Security**

18       Plaintiffs' Statement: Plaintiffs intend to oppose any motion brought by Defendants to  
 19 cancel or reduce the security. Among other reasons, including jurisdictional grounds, the  
 20 cancellation or reduction of the Letter of Undertaking would be inappropriate at this time  
 21 because there is no other guarantee for ultimate recovery by Plaintiffs and class for damages  
 22 against Defendant M/V Cosco Busan, which left U.S. waters on about December 20, 2007.

23       Defendant's Statement: Plaintiffs previously threatened to arrest the vessel COSCO  
 24 BUSAN unless the vessel owner issued security. As a result, security in the form of a Letter of  
 25 Undertaking in the amount of \$20,000,000 was issued to Plaintiffs' counsel. Defendant intends  
 26 to move this Court for an order cancelling or reducing the security.

27      **V. AMENDMENT OF PLEADINGS**

28       This action was originally filed on November 15, 2007. Plaintiffs filed the Verified First

1 Amended Class Action Complaint for Damages and Equitable Relief on November 19, 2007.  
2 Plaintiffs may amend the complaint as investigation and discovery continues and may add  
3 additional claims as well.

4 **VI. EVIDENCE PRESERVATION**

5 Plaintiffs' Statement: Plaintiffs are taking steps to preserve all relevant documents and  
6 information.

7 Defendant's Statement: Defendant is taking steps to preserve all relevant documents and  
8 information. Defendant further believes that it is incumbent on Plaintiffs to preserve all evidence  
9 in accordance with FRCP 26 and this District Court's standing order of March 1, 2007.

10 **VII. INITIAL DISCLOSURES**

11 Plaintiffs' Statement: Plaintiffs intend to comply, to the extent possible, with Rule 26  
12 disclosures, ten (10) days after the parties' Rule 26 conference of February 13, 2008. During the  
13 conference, Defendant claimed that Plaintiffs must provide 'claims' information for all of the  
14 clients it represents, but at the same time, claimed that, Defendant intends to 'move to stay' the  
15 case. Apparently, Defendant believes that Rule 26 is a one way street. Accordingly, Plaintiffs  
16 may need to ask the Court for guidance on the issue of Rule 26 disclosure obligations in light of  
17 Defendant's position on this issue.

18 Defendant's Statement: Contrary to Plaintiffs' assertions above, Defendant's counsel  
19 explicitly advised Plaintiffs' counsel during their meet and confer conference that Defendant  
20 would provide Plaintiffs' counsel with their Rule 26 disclosures prior to the initial Case  
21 Management Conference on February 22, 2008.

22 **VIII. DISCOVERY**

23 Plaintiffs' Position: Plaintiffs have been provided a draft of the U.S. Attorney's Office  
24 position on discovery and other issues, as outlined in the U.S. Attorney's Office joint case  
25 management statement (dated February 12, 2008). Plaintiffs believe that the proposed "phasing"  
26 works for the U.S. Attorney's case, in view of the nature of the issues and the damages sought by  
27 the U.S. government. Plaintiffs in the class action believe that the civil class action does not  
28

1 require any unique treatment or phasing of the discovery in the case. Plaintiffs intend to  
 2 coordinate with all parties regarding deposition discovery, but also intend to proceed with merits  
 3 and damage discovery during the next few months:

4 Plaintiffs' Proposed Schedule

5 Event	Plaintiffs' 6 Proposed Dates
7 Fact discovery (fact and expert) commences (including written discovery and depositions)	February 15, 2008
8 Last day for Rule 26(a) Initial Disclosures and to enter protective/confidentiality order	February 28, 2008
9 Motion to dismiss filed by all served parties	March 1, 2008
10 Motion for class certification	June 1, 2008
11 Opposition to motion for class certification due	June 20, 2008
12 Reply in support of motion for class certification due	July 10, 2008
13 Hearing on motion for class certification	TBD
14 Fact discovery closes	October 1, 2008
15 Last day for exchange of expert reports	November 1, 2008
16 Last day for depositions of experts	November 31, 2008
17 Last day for "responsive" expert reports	December 15, 2008
18 Last day to file dispositive motions	January 15, 2009
19 Oppositions to dispositive motions	February 2, 2009
Required Meeting Prior to Pretrial Conference	20 days prior to pretrial conference
Pretrial Conference Statement	10 court days before pretrial conference
Pretrial Conference	April 15, 2009
Trial	TBD

20 Defendant's Position: Defendant recommends that this Court stay discovery until  
 21 Plaintiffs' claims are submitted to the Responsible Party through the claims process and either  
 22 resolved or declined. Plaintiffs' claims will be rendered moot if they simply submit them to the  
 23 Responsible Party and they are paid.

24 **IX. CLASS ACTIONS (PURSUANT TO L.R. 16-9 (B))**

25 Plaintiffs' Statement:

- 26 1. This action is maintainable under Rule 23(b)(3) of the Federal Rules of Civil  
 27 Procedure.
- 28 2. The Class consists of "all commercial fishing operations, crab, shellfish,

1 bottomfish, herring fishing, and recreational charter vessel operations, which commercially fish  
 2 and/or operate in and around the coastal waters of the San Francisco Bay Area and adjacent  
 3 fishing areas grounds.”

4       3. Class certification is also appropriate pursuant to Fed. R. Civ. P. 23(b)(3) because,  
 5 as set forth above, in the “Facts” section, common issues of law and fact predominate over any  
 6 individual issues and certification of the claims as class claims is superior to other available  
 7 methods for the fair and efficient adjudication of these claims. Plaintiffs and their counsel will  
 8 fairly and adequately represent the interests of the Class. In addition, there would be enormous  
 9 economies to the courts and parties in litigating these common issues on a class-wide basis rather  
 10 in individual trials. Plaintiffs foresee no difficulties in the management of this action as a class  
 11 action.

12       4. Plaintiffs propose July 2008 for the Court to consider whether the case can be  
 13 maintained as a class action.

14       Defendant’s Statement: Defendant contends that this action is not maintainable as a class  
 15 action because Plaintiffs cannot meet their burden of establishing the requisite elements for  
 16 obtaining class certification under FRCP 23.

## 17       **X. RELATED CASES**

### 18       **Federal Cases:**

- 19       • *USA v. M/V Cosco Busan et al.*, No. 07-6045-SC
- 20       • *Shogren Living Trust, et al v. Regal Stone, Ltd. et al.*, No. 07-5926-SC

### 21       **San Francisco Superior Court Cases:**

- 22       • *The City and County of San Francisco, et al. v. Regal Stone, Ltd., et al.*, No. CGC-07-469876
- 23       • *John Tarantino et al. v. Hanjin Shipping Co., Ltd.*, No. CGC-07-469379

## 24       **XI. RELIEF**

25       Plaintiffs Statement: As detailed in the Verified Complaint, Plaintiffs request that this  
 26 Court enter a judgment against the Defendant and in favor of the Plaintiffs and the Class and  
 27 award the following relief: (a) That this action be certified as a class action on behalf of the  
 28 proposed Class described herein and that counsel of record be appointed to represent the Class;

1 (b) That a comprehensive Court-supervised "Clean-Up" Program be established; (c) For general  
 2 and special damages in an amount to be proven at the time of trial; (d) For pre-judgment and  
 3 post-judgment interest on the above general and special damages; (e) For restitution and  
 4 disgorgement of all profits; (f) For compensatory and other damages, as the Court may  
 5 determine; (g) For exemplary and punitive damages, to the extent permissible by law and in an  
 6 amount to be proven at the time of trial, and sufficient to punish Defendant or to deter them and  
 7 other from repeating the injurious conduct alleged herein or similar conduct; (h) Costs, including  
 8 expert's fees and attorney's fees and expenses, and the costs of prosecuting this action.

9       Defendant's Statement: Plaintiffs should be ordered to submit their claims to the  
 10 Responsible Party and this matter should be dismissed pending the processing of those claims. If  
 11 the Court decides to proceed with this action, Plaintiffs' claims should be denied in their entirety.

12 **XII. SETTLEMENT AND ADR**

13       The parties have not participated in ADR or any formal settlement discussions.

14       Plaintiffs' Statement: Plaintiffs have no objection to retaining a third party mediator to  
 15 discuss class wide resolution of the plaintiffs case after initial discovery.

16       Defendant's Statement: Defendant believes that the parties should be ordered to  
 17 participate in ADR at the earliest possible date.

18 **XIII. CONSENT TO MAGISTRATE JUDGE FOR ALL PURPOSES**

19       The parties are not willing to submit this matter to a magistrate for all purposes.

20 **XIV. OTHER REFERENCES**

21       The parties do not believe that this case is suitable for reference to binding arbitration, a  
 22 special master, or the Judicial Panel of Multidistrict Litigation.

23 **XV. NARROWING OF ISSUES**

24       Plaintiffs' Statement: The parties anticipate that there may be issues that can be narrowed  
 25 by agreement or by motion as the case progresses. There are none at this time. The parties do  
 26 not wish to bifurcate issues, claims, or defenses at this time.

27       Defendant's Statement: All issues can be narrowed simply by proper presentation of

1 claims to the designated Responsible Party through the mandated claims process.

2 **XVI. EXPEDITED SCHEDULE**

3 Plaintiffs' Statement: Plaintiffs request trial set on or before March 2009. Defendant's  
4 contention that a stay in this case would expedite the proceeding before this Court. Plaintiffs  
5 disagree with this position and intend to oppose any such motion.

6 Defendant's Statement: Defendant recommends that the Court stay this case until  
7 Plaintiffs' claims are submitted to the Responsible Party through the claims process and either  
8 resolved or declined. However, should this Court decide to proceed, Defendant requests that this  
9 Court assist the parties in establishing a realistic schedule once all parties have been properly  
10 served and have appeared in this action.

11 **XVII. SCHEDULING**

12 Plaintiffs' Statement: Plaintiffs expect class certification motion to be filed on or before  
13 June 1, 2008. See *infra*, Section VIII.

14 Defendant's Statement: Defendant requests that the Court assist the parties in  
15 establishing a motion schedule once all parties have been properly served and have appeared in  
16 this action.

17 **XVIII. TRIAL**

18 Plaintiffs have requested a jury trial of this action. The parties anticipate that the trial of  
19 this action will take 21 court days.

20 **XIX. DISCLOSURE OF NON-PARTY INTERESTED ENTITIES OR PERSONS**

21 Plaintiffs' Statement: Plaintiffs are unaware of any specific persons, firms, partnerships,  
22 corporations (including parent corporations) or other entities other than the parties to have either  
23 a financial interest in the subject matter in controversy or in a party to the proceedings, or any  
24 other kind of interest that could be substantially affected by the outcome of the proceeding.

25 Defendant's Statement: Defendant will file its Disclosure of Non-Party Interested  
26 Entities or Persons prior to the Case Management Conference on February 22, 2008.

27 **XX. OTHER MATTERS**

28 There are no other matters to discuss at this time.

1 Dated: February 15, 2008

AUDET & PARTNERS, LLP

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12  
13 *On Behalf of Plaintiffs and the Class*

14 Dated: February 15, 2008.

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26 *M/V Cosco Busan and*  
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